

PROPOSED AGENDA

*October 15, 2014 – 8:30 A.M.
Clarence D. Rappleyea Building, White Plains, NY*

- 1. Adoption of the October 15, 2014 Proposed Meeting Agenda**
- 2. Consent Agenda:**
 - a. Governance Matters**
 - i. Minutes of the Regular Meeting held on May 22, 2014
 - b. Power Allocations:**
 - i. Contract for the Sale of Western New York Hydropower – Transmittal to the Governor -- Resolution (Timothy Muldoon)
 - ii. Extension of Hydropower Contracts with Upstate Investor-Owned Utilities for the Benefit of Rural and Domestic Consumers – Notice of Public Hearing -- Resolution (Timothy Muldoon)
 - c. Procurement (Services) Contracts:**
 - i. Procurement (Services) Contracts – Business Units and Facilities – Awards, Extensions and/or Additional Funding -- Resolution (John Canale)

NIAGARA

- ii. Procurement (Services) Contract – Robert Moses Niagara Power Project – Ice Boom Tug Boat Replacement – Capital Expenditure Authorization Request and Contract Award -- Resolution (Michael Mitchell)
- iii. Procurement (Services) Contract – Robert Moses Niagara Power Project – Unit Controls and Control Room Assessment – Contract Award -- Resolution (Michael Mitchell)
- iv. Procurement (Services) Contract – Niagara Power Project – Lewiston Pump Generating Plant – Life Extension and Modernization Program – Servomotor Design and Fabrication – Contract Extension -- Resolution (Michael Mitchell)

ST LAWRENCE

- v. Procurement (Services) Contract – St. Lawrence/FDR Power Project – Safety Systems Upgrade – Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrew Sumner)

SENY

- vi. Procurement (Services) Contract – 500 MW Project – HRSG Valves and Platform Installation Project – Contract Award -- Resolution (Andrew Sumner)
- vii. Procurement (Services) Contract – On-Call Engineering, Construction Management and Oversight Services – Contract Award -- Resolution (Andrew Sumner)

TRANSMISSION LEM

- viii. Procurement (Services) Contract – Transmission Life Extension and Modernization Program – Clark Energy Center Switchyard – Capital Expenditure Authorization Request and Contract Award -- Resolution (Andrew Sumner)

BLENHHEIM-GILBOA

- ix. Procurement (Services) Contract – Blenheim-Gilboa Power Project – Generator Rotor Repair – Contract Award -- Resolution (Andrew Sumner)

d. Real Estate

- i. Lease of Office Space – Electric Tower, Buffalo, New York -- Resolution (Andrew Pelletier)

e. Finance Matters

- i. New York Power Authority Other Post-Employment Benefits and Nuclear Decommissioning Trust Funds: Selection of Fixed-Income Investment Managers -- Resolution (Brian McElroy)

Discussion Agenda:

3. Staff Reports

- a. President and Chief Executive Officer
- b. Chief Operating Officer
- c. Chief Financial Officer

4. Power Allocations

Western New York Hydropower Allocations and Notice of Public Hearing -- Resolution (**Timothy Muldoon**)

5. Energy Efficiency

Statewide Energy Efficiency Program – Authorization to Expand Program Funding and Award Services Contracts to Support the Program – Resolution (**James Bejarano**)

6. Power Proceeds

Awards of Fund Benefits from the Western New York Economic Development Fund Recommended by the Western New York Power Proceeds Allocation Board -- Resolution (**John Giumarra**)

7. Infrastructure

Marcy-South Series Compensation Project – Capital Expenditure Authorization Request and Contract Award -- Resolution (**Ricardo DaSilva**)

- 8. Informational Items**
 - a. Strategic Initiative Business Plans: Smart Generation & Transmission and Asset Management -- (Ricardo DaSilva & Alan Ettlinger)**
 - b. Customer Energy Solutions – (Kristin Barbato)**
- 9. Motion to Conduct an Executive Session**
- 10. Motion to Resume Meeting in Open Session**
- 11. Next Meeting**